In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

✓ What this form is for You may use this form to change a company's registered office address

What this form is NOT for You cannot use this form to cha the registered office address of Limited Liability Partnership (LLI do this, please use form LL ADO' Change of registered office add a limited liability partnership (LLI



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								.	All fields are mandatory unless specified or indicated by *			
New	regist	tered	off	ice a	addr	ess ()					
The change in registered office address does not take effect until the Registrar has registered this notice A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered								● Change of registered office For England and Wales companies, the address provided can either be in England or Wales For Welsh companies, the address provided must be in Wales For companies registered in Scotlan or Northern Ireland, the address				
Leatherhead House												
Static	n Roa	ad							provided must be in Scotland or Northern Ireland respectively			
Leatherhead												
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Signa	ture						· 					
I am signing this form on behalf of the company							O Societas Europaea If the form is being filed on behalf					
Signature)	<u></u>)			2 9-	×	of a Societas Europaea (SE), please			
This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor									● Person authorised Under either section 270 or 274 of the Companies Act 2006			
	New The chas re A pers registr registr Statio Leath Surre K Signa I am s Signature X This fo	New regist New regist The change in has registered A person maregistered of registered Leatherheat Station Roa Leatherheat Surrey K T 2 Signature I am signing Signature This form man Director O, S Administrative	Screen Pages F New registered The change in regishas registered this A person may valid registered office for registered Leatherhead Ho Station Road Leatherhead Surrey K T 2 2 Signature I am signing this form may be so Director •, Secreta Administrative received.	New registered off The change in registered has registered this notice A person may validly ser registered office for 14 cregistered Leatherhead House Station Road Leatherhead Surrey K T 2 2 Signature I am signing this form of Signature This form may be signed Director 9, Secretary, Pe Administrative receiver,	New registered office at the change in registered office at the change in registered office at the change in registered office at registered office for 14 days for registered office for 14 days for registered House Station Road Leatherhead House Station Road Leatherhead Surrey K T 2 2 7 Signature I am signing this form on behavior of the signature of the company of the c	New registered office addition New registered office addition The change in registered office additional segistered this notice A person may validly serve any doregistered office for 14 days from registered Leatherhead House Station Road Leatherhead Surrey K T 2 2 7 F Signature I am signing this form on behalf of Signature This form may be signed by Director O, Secretary, Person Authon Administrative receiver, Receiver, Ferson Signature receiver, Receiver, Ferson Authon Administrative re	Company details 0	Company details 0 4 4 5 9 4 7 2 Screen Pages Financial Solutions Limited New registered office address • The change in registered office address does not take effect until the has registered this notice A person may validly serve any document on the company at its prev registered office for 14 days from the date that a change of registered registered Leatherhead House Station Road Leatherhead Surrey K T 2 2 7 F G Signature I am signing this form on behalf of the company Signature This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commissions.	Screen Pages Financial Solutions Limited New registered office address • The change in registered office address does not take effect until the Registrar has registered this notice A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered Leatherhead House Station Road Leatherhead Surrey K T 2 2 7 F G Signature I am signing this form on behalf of the company Signature This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver			

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Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record			
Contact name	☑ Where to send			
Company name Menzies LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below			
Ashcombe House				
5 The Crescent	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
Post town				
DX 7314 Leatherhead	For companies registered in Northern Ireland			
Telephone 01372 360130	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1			
✓ Checklist				
We may return forms completed incorrectly or with information missing	<i>t</i> Further information			
Please make sure you have remembered the following The company name and number match the information held on the public Register You have provided the new registered office address in section 2 The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland You have signed the form	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk			